



**CENTRAL TEXAS  
Regional Mobility Authority**

## AGENDA ITEM #6 SUMMARY

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Authorize negotiation and execution of a contract for preliminary engineering and environmental services for the 183 North Project.

Strategic Plan Relevance:	Regional Mobility
Department:	Engineering
Associated Costs:	TBD
Funding Source:	General Fund, Reimbursed with STP-MM Funds
Board Action Required:	Yes

Description of Matter: On February 29, 2012, the Mobility Authority's Board of Directors authorized the issuance of a Request for Qualifications (RFQ) from teams interested in providing preliminary engineering and environmental services necessary to implement the 183 North Project. The RFQ was issued on January 27, 2013. Seven responses were received on February 18, 2013 in response to the RFQ.

A Selection Committee led by the Engineering Manager, Sean Beal, P.E., and composed of Mobility Authority staff, TxDOT representative and consultants evaluated the Responses against the criteria provided in the RFQ. The committee reviewed and scored the responses and made a recommendation to short-list four (4) of the responding teams to the Executive Director.

The Selection Committee then conducted interviews of the teams on March 18, 2013 and evaluated the teams based on their responses to prepared questions. Based on the interview evaluations, the Selection Committee is seeking Board approval of the recommended team, approval for the Executive Director to negotiate a professional services contract with the recommended team to provide preliminary engineering and environmental services, and authorization for the Executive Director to execute the negotiated contract.

Reference documentation: Summary Presentation of Qualifications, Proposals,  
Evaluation Process, Results, and Team  
Recommendation.

Draft Resolution

Contact for further information: Wesley M. Burford, P.E., Director of Engineering

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE CENTRAL TEXAS  
REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 13-\_\_\_**

**AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT  
FOR PRELIMINARY ENGINEERING AND ENVIRONMENTAL SERVICES  
FOR THE 183 NORTH PROJECT.**

WHEREAS, the Mobility Authority issued a request for qualifications for preliminary engineering and environmental services for the 183 North Project on January 27, 2013, (the "RFQ"), and seven responses to the RFQ were received from proposers by the February 18 submittal deadline established by the RFQ; and

WHEREAS, those responses were reviewed and evaluated by a selection committee in accordance with the RFQ and the Mobility Authority's procurement policies; and

WHEREAS, the selection committee recommended a short-list of four of the proposers for interviews, and after a review and analysis of the four proposers by the selection committee, the selection committee has recommended to the Executive Director, and the Executive Director recommends to the Board of Directors, that the Board select \_\_\_\_\_ as the most highly qualified provider of the requested professional services.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby selects \_\_\_\_\_ to provide preliminary engineering and environmental services for the 183 North Project; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Executive Director to negotiate a professional services contract with \_\_\_\_\_ to provide preliminary engineering and environmental services for the 183 North Project; and

BE IT FURTHER RESOLVED that upon completion of those negotiations to the satisfaction of the Executive Director, the Board hereby authorizes the Executive Director to execute the negotiated contract on behalf of the Mobility Authority without further action by the Board.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27<sup>th</sup> day of March, 2013.

Submitted and reviewed by:

Approved:

\_\_\_\_\_  
Andrew Martin, General Counsel  
Central Texas Regional Mobility Authority

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Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 13-\_\_\_  
Date Passed: 3/27/13